

April 01, 2026

Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400 001
Scrip Code: 522108

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai - 400 051
Symbol: Yuken

Annual Disclosure under Regulation 31 of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, C P Rangachar, promoter of Yuken India Limited (“The Company”), hereby confirm that for the financial year ended March 31, 2026, I, along with Promoters and the members of the promoter group (enclosed as Annexure A), have not created any encumbrance, directly or indirectly, on the shares held in the Company.

We request you to kindly take this on records

For and on behalf of the Promoters & Promoter group
Yuken India Limited

C P Rangachar
Promoter

Cc:
Audit Committee
Yuken India Limited
P. B, Hosur - Malur Rd NH 207,
Koppalthimangalli, Hulimangala Hosakote, Lakkur, Karnataka 563130

Promoters and Promoter Group

Name	Category	Number of Shares held
Mr. C P Rangachar	Promoters	84,400
Mrs. Vidya Rangachar		16,000
Ms. Madhuri Rangachar		8,400
M/s. Benefic Investment and Finance Company Pvt Ltd		13,91,808
M/s. Yuken Kogyo Co., Ltd		63,84,000
Total		78,84,608